

February 17, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., February 17, 2016, in the City Council Chambers of the William E. Moore Historic City Hall, Council President Murphy presiding. Upon roll call, it was found that Mayor Stephanson and Council Members Roberts, Moore, Murphy, Franklin, Bader, Stonecipher, and Tuohy were present.

Council Member Stonecipher led the Pledge of Allegiance.

The minutes of the February 10, 2016, City Council meeting were approved as printed. Council Member Tuohy abstained from the vote.

MAYOR

APPOINTMENTS

Moved by Council Member Roberts, seconded by Council Member Bader, to concur with the following appointments:

Senior Center Advisory Committee

Appointment of Robert Macy to Position 2 for the remainder of a six-year term, ending December 31, 2020.

Appointment of Barbara Lester to Position 3 for a six-year term, ending December 31, 2021.

Appointment of Mae Macy to Position 7 for the remainder of a six-year term, ending December 31, 2017.

Appointment of Tad Kasuya to Position 8 for the remainder of a six-year term, ending December 31, 2018.

Roll was called with all council members voting yes.

Motion carried.

February 17, 2016

COUNCIL

Council Member Moore provided a liaison report on his attendance at the Public Facilities District Board meeting this morning.

Council Member Franklin provided a liaison report on her attendance at the Community Streets Initiative Advisory Committee meeting this morning. She also stated that the Lodging Tax Advisory Committee recommendations will be coming before the Council next week.

Council Member Stonecipher noted that she will be absent next week.

Council Member Roberts reported on his attendance at the 2015 Everett Police Awards Ceremony today. He provided a liaison report on his attendance at the Puget Sound Regional Council Transportation Policy Board meeting.

Council Member Tuohy provided a liaison report on her attendance at the Library Board meeting last evening.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

CITY ATTORNEY

City Attorney Iles had no comments.

CITIZEN COMMENTS

There were no citizens who wished to speak.

February 17, 2016

COUNCIL BRIEFING AGENDA:

Further discussion on the limitation of additional retail marijuana stores to be discussed at Planning Commission meeting of March 1, 2016.

President Murphy introduced the item.

Council Member Moore provided a re-cap of the last week's discussion and clarified his suggestions and intent.

Golf Update.

Presented by Lori Cummings, Parks

Council Member Roberts inquired if the Parks Department could provide additional information that would show the differences between two golf courses.

Lori Cummings, Parks, stated that additional information is available and will be provided in a future presentation.

Council Member Stonecipher suggested incorporating demographics and a capital costs component into the analysis in a future presentation.

Metropolitan Center Sub Area Plan.

Presented by David Stalheim, Planning

Council Member Roberts suggested trying to compile all components together, such as parking, housing and transportation and report back to the Council at some point in time.

David Stalheim, Planning, stated that he will provide Council with this information when it becomes available.

Authorize the Mayor to sign the Fuel Tax Grant Agreement with the State of Washington Transportation Improvement Board for Downtown Streetscape Improvements.

Presented by Ryan Sass, Public Works

February 17, 2016

Award the bid for the Citywide Safety Improvements and Pacific Avenue and Broadway Safety Improvements to Ariston Pacific, Inc. in the amount of \$1,062,314.79, including Washington State sales tax.

Presented by Ryan Sass, Public Works

COUNCIL BILL 1602-08

FIRST READING:

AN ORDINANCE adding "Community Center" as a new Special Property use allowed in all zones, amending Ordinance No. 1671-89, as amended (EMC Title 19)

Presented by Allan Giffen, Planning

Gary Doughty, Marysville; Steve Miller, Lake Stevens; and Jennifer Williams, Everett; spoke in support of the proposed ordinance.

COUNCIL BILL 1602-09

FIRST READING:

AN ORDINANCE authorizing adaptive reuse of non-residential buildings in residential zones as a Special Property Use permit, amending Ordinance No. 1671-89, as amended (EMC Title 19) and Chapter 4 of Ordinance No. 2530-01, as amended (EMC 15.16)

Presented by Allan Giffen, Planning

COUNCIL BILL 1602-10

FIRST READING:

AN ORDINANCE creating a Special Improvement Project entitled, "Downtown Streetscape Phase 3," Fund 303, Program 109, to accumulate all costs for the improvement

Presented by Ryan Sass, Public Works

February 17, 2016

Council Member Stonecipher expressed her concern regarding the lack of a priorities evaluation process for CIP 4 projects list.

PROPOSED ACTION ITEMS:

COUNCIL BILL 1602-05

SECOND READING:

AN ORDINANCE creating a Special Construction Fund entitled "Duplex - Phone and Data Room Remodel Project", Fund 342, Program 021," authorizing the design and remodel of the existing Duplex Phone and Data Room

COUNCIL BILL 1602-06

SECOND READING:

AN ORDINANCE creating a Special Construction Fund entitled "Police Headquarters Masonry Restoration Project," Fund 342, Program 020, authorizing the design and restoration of the existing masonry at Police Headquarters

COUNCIL BILL 1602-07

SECOND READING:

AN ORDINANCE creating a Special Construction Fund entitled "South Precinct Roof Replacement Project," Fund 342, Program 022, authorizing the roof replacement at the South Precinct

CONSENT ITEMS:

Moved by Council Member Stonecipher, seconded by Council Member Roberts, to approve the following consent items:

February 17, 2016

RESOLUTION - CLAIMS

To adopt Resolution No. 6949 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$772,730.27 for the period of January 30, 2016, through February 5, 2016.

Roll was called with all council members voting yes.

Motion carried.

PUBLIC HEARING – COUNCIL BILL 1601-03:

Allan Giffen, Planning, provided a briefing.

President Murphy opened a public hearing regarding Council Bill No. 1601-03, a proposed ordinance terminating the Amended Development Agreement with Rockefeller Avenue LLC for property on the east side of Rockefeller Avenue between 26th Street and Everett Avenue, amending Section 1-5 of Ordinance No. 2847-05.

President Murphy invited public comment. There was no response.

Moved by Council Member Moore, seconded by Council Member Roberts, to close the public hearing.

Roll was called with all council members voting yes.

Motion carried.

COUNCIL BILL NO. 1601-03

THIRD AND FINAL READING:

AN ORDINANCE terminating the Amended Development Agreement with Rockefeller Avenue LLC for property on the

February 17, 2016

**east side of Rockefeller Avenue between 26th Street and
Everett Avenue, amending Section 1-5 of Ordinance No. 2847-
05**

Moved by Council Member Roberts, seconded by Council Member Moore, that this is declared to be the third and final reading of Council Bill No. 1601-03, and the city clerk is directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Moore, Murphy, Franklin, Bader,
Stonecipher, Tuohy
NAYS: None
EXCUSED: None

Ordinance No. 3478-16 adopted.

ACTION ITEMS:

COUNCIL BILL NO. 1601-04

THIRD AND FINAL READING:

AN ORDINANCE creating a special improvement project entitled, "Forest Park Swim Center Improvements Project", Fund 354, Program 048, to accumulate all costs for the improvement project

Moved by Council Member Bader, seconded by Council Member Franklin, that this is declared to be the third and final reading of Council Bill No. 1601-04, and the city clerk is directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Moore, Murphy, Franklin, Bader,
Stonecipher, Tuohy
NAYS: None
EXCUSED: None

Ordinance No. 3479-16 adopted.

February 17, 2016

GRANT AGREEMENT – WASTE REDUCTION AND RECYCLING
PROGRAMS

Moved by Council Member Roberts, seconded by Council Member Tuohy, to authorize the Mayor to sign the Waste 2 Resources Coordinated Prevention Grant Agreement with the Department of Ecology to implement waste reduction and recycling programs, in the amount of \$148,958.00.

Roll was called with all council members voting yes.

Motion carried.


AGREEMENT – THE SEWER STRUCTURE ACCESS RETROFIT
PROJECT

Moved by Council Member Tuohy, seconded by Council Member Franklin, to authorize the Mayor to sign the Professional Services Agreement with CG Engineering Inc. for the sewer structure access retrofit project for an amount not to exceed \$39,945.00.

Roll was called with all council members voting yes.

Motion carried.

The City Council meeting adjourned at 8:04 p.m.



Deputy City Clerk

Read and approved as printed.



Council President